

United States District Court
Southern District of Ohio

**Related Case Memorandum
Criminal Cases**

TO: Judge Watson and Judge Sargus

FROM: Spencer D. Harris, Deputy Clerk

DATE: 1/12/24

SUBJECT: Case Caption: USA v. Jonathan E. Leon, II

CASE: Case Number: 2:24-CR-006

DISTRICT JUDGE: Judge Watson

File Date: 1/11/2024

This memorandum is to notify you that the defendant information sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: USA v. Groce, et al.

Case Number: 2:15-CR-239 (01, 02) District Judge: Sargus

File Date: 10/22/2015 Magistrate Judge: _____

Related Case(s): _____

Case Caption: _____

Case Number: _____ District Judge: _____

File Date: _____ Magistrate Judge: _____

Memo Re: Related Criminal Cases
Page 2

The District Judges having conferred, we respond to Deputy Clerk

Spencer D. Harris

as follows:

Judges' Response:

- We agree that the cases are not related and that the subject case should remain with the Judge to whom it is assigned.
- We agree that the cases are related and that the subject case should be transferred to the docket of Judge Sargus
- We agree that although the cases are related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- We are unable to agree and will accept any decision made by the Chief Judge.
- I am the Judge on both/all of the listed cases and have determined that the cases are not related.
- I am the Judge on both/all of the listed cases and have determined that the cases are related and they shall both/all remain on my docket.
- Other Direction of Judge: _____

Michael A. Watson
United States District Judge

s/Edmund A. Sargus, Jr. 1/17/24

United States District Judge

United States District Judge

cc: Courtroom Deputies